



September 14,2022

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500126

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- PGHL

Dear Sir / Madam,

Sub: Intimation of shifting of the Registered Office of the Company

We wish to inform you that the Board of Directors of the Company at their meeting held on August 29, 2022 have approved shifting the registered office address of the Company from "Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli East Mumbai 400 079" to "P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099" w.e.f. January 1, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Shah

Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Godrej One, 8th Floor,

Pirojshanagar, Eastern Express Highway, Vikhroli East,

Mumbai 400 079 | Tel: (91-22) 6866 9000

www.pghealthindia.com